

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Tuesday, October 17, 2017, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

a. Celebrate Success

1. 6th Grade Stem Field Trip

b. Student Representative Report

4. **Citizen Input**

Visitors wishing to address the board please fill out a blue card

5. **Consent Agenda**

a. Approve Minutes

1. August 8 2017 Special Board Meeting

2. September 13 2017 Special Board Meeting

3. September 19 2017 Regular Board Meeting

4. September 26 2017 Special Board Meeting

b. Approve Bills

c. Approve Extra Duty Contracts

1. BHHS JV Boys Basketball Coach Charles Keady

d. Approve Disposal of Surplus Property

1. Surplus Property 1997 Bluebird Bus

e. Approve Proposed 17 18 Nonrep Salary Schedule

6. **District Reports and Information**

a. Comments from the Superintendent

Presenter: Sean Gallagher

1. OSSA Reelected Board of Directors

2. 16 17 District Report Card

3. District Goals Update

4. District Suicide, Bullying and Harassment Prevention Programs

b. Building Reports

- c. Finance Report
- d. Enrollment Summary

7. **Action Items**

- a. Board Policy 1st Reading
 - 1. CBG-Evaluation of the Superintendent
 - 2. EFA-Local Wellness Program- Delete
 - 3. EFA-Local Wellness Program-Proposed
 - 4. EFA-AR-Local Wellness Program
 - 5. EFAA-AR-Reimbursable Meals and Milk Programs
 - 6. GBMA-Whistleblower
 - 7. GCBDA/GDBDA-Family Medical Leave
 - 8. GCBDA/GDBDA-AR(1)-Federal Family and Medical Leave/State Family Medical Leave -Delete
 - 9. GCBDA/GDBDA-AR(1) Federal Family and Medical Leave/State Family and Medical Leave-Proposed
 - 10. GCBDA/GDBDA-AR(2)-Request for Family and Medical
 - 11. GCBDA/GDBDA-AR(3)(A)-Certification of Health Care Provider (Employee)
 - 12. GCBDA/GDBDA-AR(3)(B)-Certification of Health Care Provider (Family Member)
 - 13. GCBDA/GDBDA-AR(3)(C)-Military Family Leave
 - 14. GCBDA/GDBDA-AR(3)(D)-Military Family Leave
 - 15. GCBDA/GDBDA-AR(4)-FMLA/OFLA Eligibility Notice to Employee
 - 16. GCBDA/GDBDA-AR(5)-Sample Designation Letter to Employee-FMLA/OFLA Leave
 - 17. GCBDA/GDBDA-AR(6)-Designation Notice-FMLA/OFLA
- b. Approve Superintendent 17 18 Goals
- c. Approve Research on Kschool Parking Lot Flow Project
- d. Approve Seismic Resolution and RFP
- e. Approve BHSD17C 2017-2018 Resolution #2
- f. Board Meeting Dates for the 17 18 School Year

8. **Board Functions and Comments**

- a. Board Goals Discussion
- b. June Quarterly Policy Review
- c. June Special Edition Policy Review
- d. September Quarterly Policy Review

9. **Key Dates and Calendar Updates**

- a. OSBA Regional Meeting October 26 6:00 PM
- b. OSBA Annual Convention November 9-12

10. **Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting. Please contact the district office at 541-469-7443.